

# Form No. MGT-7

## Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L57339WB1983PLC035628

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GAMCO LIMITED	GAMCO LIMITED
Registered office address	25A, S.P. Mukherjee Road,,3rd floor,Bhawanipore,Kolkata,Kolkata,West Bengal,India,700025	25A, S.P. Mukherjee Road,,3rd floor,Bhawanipore,Kolkata,Kolkata,West Bengal,India,700025
Latitude details	22.52773	22.52773
Longitude details	88.3461	88.3461

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

25 a sp mukherjee road outside gamco ltd compress.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*5R

(c) \*e-mail ID of the company

\*\*\*\*\*visco@gmail.com

(d) \*Telephone number with STD code

91\*\*\*\*\*73

(e) Website	www.gamco.co.in								
iv *Date of Incorporation (DD/MM/YYYY)	03/01/1983								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code							
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)							
viii Number of Registrar and Transfer Agent	1								
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U20221WB1982PTC034886</td> <td>MAHESHWARI DATAMATICS PVT LTD.</td> <td>23, R.N. Mukherjee Road 5th Floor, NA, Kolkata, Kolkata, West Bengal, India, 700001</td> <td></td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, NA, Kolkata, Kolkata, West Bengal, India, 700001	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent						
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, NA, Kolkata, Kolkata, West Bengal, India, 700001							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	22/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension									
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)									

(g) Specify the reasons for not holding the same

--

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1
---

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

12
----

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U51228WB1999PTC090374		CHOWRASTA STORES PRIVATE LIMITED	Subsidiary	57.13
2	U52109WB2024PTC272521		GAMCO LOGISTICS PRIVATE LIMITED	Subsidiary	60
3	U70200WB2023PTC261687		VISCO ADVISORY PRIVATE LIMITED	Subsidiary	99.9
4	U68100WB2023PTC261199		VISCO FREEHOLD PRIVATE LIMITED	Subsidiary	99
5	U23109MH2023PTC408798		GAMCO INDUSTRIAL & LOGISTICS PARK (E) PRIVATE LIMITED	Subsidiary	100
6	U46909WB2023PTC265383		COMPLIFY TRADE PRIVATE LIMITED	Subsidiary	99
7	U45209WB2019PTC231207		ELIKA REALESTATE PRIVATE LIMITED	Associate	45
8	U21011WB1988PLC044065		NAYEK PAPER INDUSTRIES LIMITED	Associate	50

9	U68200WB2024PTC274483		ANCHER FREEHOLD PRIVATE LIMITED	Associate	45
10	U68200WB2024PTC275057		DHAATAA PROPERTY PRIVATE LIMITED	Associate	45
11	U23109DL2024PTC440536		SHALIMAR GAMCO PRIVATE LIMITED	Associate	33
12	U26100DL2020PTC399312		SHALIMAR GAMCO GLASSES PRIVATE LIMITED	Associate	33.33

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	75000000	54031500	54031500	54031500
Total amount of equity shares (in rupees)	150000000.00	108063000.00	108063000.00	108063000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	75000000	54031500	54031500	54031500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	150000000.00	108063000.00	108063000	108063000

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				

Total amount of preference shares (in rupees)				
-----------------------------------------------	--	--	--	--

Number of classes	0
-------------------	---

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	14436	4788364	4802800.00	48028000	48028000	
<b>Increase during the year</b>	72180.00	53959320.00	54031500.00	108063000.00	108063000.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	30017500	30017500.00	60035000	60035000	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Sub-Division of Equity Shares of Rs 10/- each to Rs. 2/- each	72180	23941820	24014000.00	48028000	48028000	
<b>Decrease during the year</b>	<b>14436.00</b>	<b>4788364.00</b>	<b>4802800.00</b>	<b>48028000.00</b>	<b>48028000.00</b>	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Sub-Division of Equity Shares of Rs 10/- each to Rs. 2/- each	14436	4788364	4802800.00	48028000	48028000	
<b>At the end of the year</b>	<b>72180.00</b>	<b>53959320.00</b>	<b>54031500.00</b>	<b>108063000.00</b>	<b>108063000.00</b>	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
OTHER	0	0	0.00	0	0	
<b>Decrease during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
i Redemption of shares	0	0	0.00	00	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify  OTHER	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE890S01026

ii Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		EQUITY-SPLIT/ SUB DIVISION ON DATE 14TH JUNE 2024
Before split / Consolidation	Number of shares	4802800
	Face value per share	10
After split / consolidation	Number of shares	24014000
	Face value per share	2

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

[Redacted]

**Attachments:**

1. Details of shares/Debentures Transfers

[Redacted]

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

<b>Total</b>				
--------------	--	--	--	--

**(d) Summary of Indebtedness**

<b>Particulars</b>	<b>Outstanding as at the beginning of the year</b>	<b>Increase during the year</b>	<b>Decrease during the year</b>	<b>Outstanding as at the end of the year</b>
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>				

**v Securities (other than shares and debentures)**

0

<b>Type of Securities</b>	<b>Number of Securities</b>	<b>Nominal Value of each Unit</b>	<b>Total Nominal Value</b>	<b>Paid up Value of each Unit</b>	<b>Total Paid up Value</b>
<b>Total</b>	0.00		0.00		0.00

**VI Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

501868000

ii \* Net worth of the Company

567149000

**VI SHARE HOLDING PATTERN**

**A Promoters**

<b>S. No</b>	<b>Category</b>	<b>Equity</b>		<b>Preference</b>	
		<b>Number of shares</b>	<b>Percentage</b>	<b>Number of shares</b>	<b>Percentage</b>
1	Individual/Hindu Undivided Family				
	(i) Indian	14720278	27.24	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	00	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	22961834	42.50	0	0.00
10	Others	0	0.00	0	0.00
	<b>Total</b>	37682112.00	69.74	0.00	0.00

Total number of shareholders (promoters)

7

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11941204	22.10	0	0.00

	(ii) Non-resident Indian (NRI)	94137	0.17	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3362163	6.22	0	0.00
10	Others	951884	1.76	0	0.00
	OTHERS				
	<b>Total</b>	16349388.00	30.25	0.00	0.00

Total number of shareholders (other than promoters)

7595

Total number of shareholders (Promoters + Public/Other than promoters)

7602.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	7602
	<b>Total</b>	7602.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	1181	7595
Debenture holders	0	0

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	1	0	22.49	0
B Non-Promoter	2	3	2	3	0.00	0.00
i Non-Independent	2	0	2	0	0	0

ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	2	4	3	3	22.49	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
DIPAK SUNDARKA	05297111	Whole-time director	0	
VINAY KUMAR GOENKA	01687463	Director	0	
RAJEEV GOENKA	03472302	Managing Director	12156097	
NITIN DAGA	08606910	Director	0	
RHYTHM ARORA	03586033	Director	0	
AYUSHI KHAITAN	10171829	Director	0	
GOPAL KUMAR ROY	BSLPR8995K	CFO	0	
MEGHA PATODIA	BPZPK3912A	Company Secretary	0	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

VINAY KUMAR GOENKA	01687463	Managing Director	31/05/2024	Cessation
RAJEEV GOENKA	03472302	Managing Director	31/05/2024	Appointment
NIRANJAN KUMAR CHORARIA	03626290	Director	12/02/2025	Cessation
MANISHA KHAITAN	BZSPK5325E	Company Secretary	31/05/2024	Cessation

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	29/04/2024	1469	16	84.96
ANNUAL GENERAL MEETING	27/08/2024	2793	37	85.77
EXTRA ORDINARY GENERAL MEETING	15/03/2025	6266	35	80.93

##### B BOARD MEETINGS

\*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2024	6	6	100.00
2	31/05/2024	6	6	100.00
3	02/08/2024	6	6	100.00
4	16/10/2024	6	6	100.00
5	29/10/2024	6	6	100.00

6	29/11/2024	6	6	100.00
7	28/01/2025	6	6	100.00
8	20/02/2025	6	6	100.00

#### C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	26/04/2024	3	3	100.00
2	AUDIT COMMITTEE	31/05/2024	3	3	100.00
3	AUDIT COMMITTEE	02/08/2024	3	3	100.00
4	AUDIT COMMITTEE	28/01/2025	3	3	100.00
5	AUDIT COMMITTEE	20/02/2025	3	3	100.00
6	NOMINATION AND REMUNERATION COMMITTEE	31/05/2024	3	3	100.00
7	NOMINATION AND REMUNERATION COMMITTEE	02/08/2024	3	3	100.00
8	NOMINATION AND REMUNERATION COMMITTEE	28/01/2025	3	3	100.00
9	ALLOTMENT COMMITTEE	24/03/2025	3	3	100.00
10	CORPOARATE SOCIAL RESPONSIBILITY	02/08/2024	3	3	100.00
11	CORPOARATE SOCIAL RESPONSIBILITY	28/01/2025	3	3	100.00
12	AUDIT COMMITTEE	16/10/2024	3	3	100.00
13	AUDIT COMMITTEE	29/10/2024	3	3	100.00
14	AUDIT COMMITTEE	29/11/2024	3	3	100.00
15	STAKEHOLDERS RELATIONSHIP COMMITTEE	29/10/2024	3	3	100.00

#### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								22/09/2025 (Y/N/NA)
1	DIPAK SUNDARKA	6	6	100.00	8	8	100.00	Yes
2	VINAY KUMAR GOENKA	6	6	100.00	3	3	100.00	Yes
3	RAJEEV GOENKA	6	6	100.00	4	4	100.00	Yes
4	NITIN DAGA	6	6	100.00	2	2	100.00	Yes
5	RHYTHM ARORA	6	6	100.00	0	0	0.00	Yes
6	AYUSHI KHAITAN	6	6	100.00	15	15	100.00	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>						

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GOPAL KUMAR ROY	CFO	2262000	0	0	0	2262000.00
2	MEGHA PATODIA	Company Secretary	749000	0	0	0	749000.00
3	MANISHA KHAITAN	Company Secretary	100000	0	0	0	100000.00
	<b>Total</b>		3111000.00	0.00	0.00	0.00	3111000.00

C \*Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>						

**XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

 Yes No

B If No, give reasons/observations

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

7602

#### XIV Attachments

(a) List of share holders, debenture holders

GAMCO\_MEMB (4).xlsm

(b) Optional Attachment(s), if any

MGT7LETTER.pdf  
GAMCO LIMITED MGT82025.pdf

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of GAMCO LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name

BABU LAL PATNI

Date (DD/MM/YYYY)

23/12/2025

Place

KOLKATA

Whether associate or fellow:

Associate       Fellow

Certificate of practice number

1\*2\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

03472302

\*(b) Name of the Designated Person

RAJEEV GOENKA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 07 dated\*

(DD/MM/YYYY) 21/08/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*4\*2\*0\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

Certificate of practice number

2\*2\*1

---

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC0170081

eForm filing date (DD/MM/YYYY)

23/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**